

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**TEAM MEETING NOTICE & REGULAR MEETING AGENDA**

**Monday, August 15, 2005 – Team Meetings**

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

**PUBLIC/PRIVATE PARTNERSHIP** 10:00 – 12 noon  
Team Work Session (Possible Executive Session)  
Transportation Building, Secretary's Conference Room 1D7, Olympia, Washington

**WASHINGTON TRANSPORTATION PLAN** 2:00 – 5:00  
Team Work Session (Possible Executive Session)  
Transportation Building, Environmental Office Conference Room EAO - 2A Wing,  
Olympia, Washington

**Tuesday & Wednesday, August 16 & 17, 2005: Regular Commission Meeting**  
**Transportation Building, Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, August 16, 2005 – 9:00 a.m.**

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

1. **MINUTES APPROVAL** ACTION 9:00  
*Approval of February 15 & 16, 2005 Regular Commission Meeting Minutes*

2. **TOLLING STUDY UPDATE AND APPROVAL** ACTION 9:10  
1. *Announcement of Recommended Study Consultant*  
*Presenter: Commissioner Dick Ford, Lead, Tolling Study Team*  
2. *Overview of RFP Process and Draft Interagency Agreement*  
*Presenters: Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT; and David Forte, Systems Planning Manager, Urban Planning Office, WSDOT*

Action Items:

- A. *Selection of Apparent Successful Consultant*
- B. *Authorize the Tolling Study Team to Negotiate Contract*
- C. *Authorize Chairman or His Designee to Sign Contract With Consultant as Negotiated by the Tolling Study Team, and to Negotiate and Sign the Interagency Agreement with the WSDOT for Study Management*
- D. *Authorize Administrator to Disburse Payment to Consultant*

**BREAK** 10:30

3. **SECRETARY'S REPORT** INFORMATION 10:45  
*Presenter: Paula Hammond, Chief of Staff, WSDOT*

***Five-Month Project Expenditure Plan***

*Presenter: Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT*

**LUNCH** 12:00

4. **RAIL STUDY DISCUSSION** INFORMATION 1:00

*Presenter Panels:*

**Ports**

- Washington Public Ports Association: Patrick Jones, Executive Director
- Port of Tacoma: Jeannie Beckett, Senior Director of Inland Transportation
- Port of Pasco: Jim Toomey, Executive Director
- Port of Vancouver: John Fratt, Consultant

**Shippers**

2:30

- Weyerhaeuser: *(Written comments to be provided)*
- Agriculture: *(Written comments to be provided)*
- Small Volume Shipper: Longview Fibre Company – *Written comments provided*
- Northwest Container: Art Scheunemann, Senior Vice President, Business Development

**BREAK** 3:00

**Class 1 Railroads**

3:15

- Union Pacific: John Gray, Executive Director, Interline Marketing
- Burlington Northern Santa Fe: Andrew Johnsen, Director, Government Affairs

**Short Line Railroads**

3:45

- Tim Marshall, General Manager, Columbia Basin Railroad and Central Washington Railroad
- Ron Ernst, Marketing Director, Tacoma Rail  
*Written comments also provided by Short Line Rail Association.*

**Cities/ Local**

4:15

- City of Auburn: Peter B. Lewis, Mayor
- City of Kent: Jim White, Mayor

**ADJOURN** 5:00

**Wednesday, August 17, 2005 – 9:00 a.m.**

AGENDA ITEM	TIME
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5. **GRAY NOTEBOOK QUARTERLY UPDATE** DISCUSSION 9:00

*Presenters: Paula Hammond, Chief of Staff, WSDOT;  
John Conrad, Assistant Secretary, Engineering and Regional Operations Division, WSDOT;  
Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT;*

**GRAY NOTEBOOK QUARTERLY UPDATE (continued)**

*Presenters: Megan White, Director, Environmental Services,  
Environmental and Engineering Programs, WSDOT;  
Daniela Bremmer, Director, Strategic Assessment, Strategic  
Planning and Programming Office, WSDOT;  
Kevin Dayton, State Construction Engineer, WSDOT;  
Ron Niemi, Facilities Manager, Maintenance and Operations  
Division, WSDOT; and  
Katherine Boyd, Transportation Planning Specialist, Strategic  
Planning and Programming Office, WSDOT*

**LUNCH WITH GOVERNOR/OFM STAFF** 12:00

**6. UPDATE ON FEDERAL REAUTHORIZATION** INFORMATION 1:00  
*Presenter: Larry Ehl, Director, Federal Liaison Office, WSDOT*

**7. PUBLIC AND LEGISLATOR COMMENT PERIOD** INFORMATION 2:00

**BREAK** 2:30

**8. WASHINGTON TRANSPORTATION PLAN DEVELOPMENT – REGIONAL NEEDS AND PRIORITIES** INFORMATION 2:45  
*Presenters: Charlie Howard, Transportation Planning Director,  
Puget Sound Regional Council;  
Thera Black, Senior Planner, Thurston Regional  
Planning Council.*

**9. STATUS REPORT FROM COMMISSIONERS** INFORMATION 4:15  
*Commissioner Dale Stedman, Lead, Washington Transportation  
Plan Team  
Commissioner Ed Barnes, Rail Study Team  
Commissioner Elmira Forner, Lead, Public/Private Team and  
TPAB Report  
Commissioner Bob Distler, Ferries Update*

**ADJOURN** 5:00

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.

**SPECIAL NEEDS****Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by August 15, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.